

Julian Community Planning Group

July 13, 2009

Regular Meeting

Final Minutes

Call to order 7:05 p.m.

1. Roll Call of Members: Barnes (p), Birdsell (p), Bryan (p), James (e), Moretti (p), Mushet (p), Redding (e), Rikansrud (p), Shelver (p), Steadham (e), Verdugo (p).
P-Present, E-Excused, U-Unexcused

2. Review and approval of current agenda: Approved by chairmen Shelver as reviewed

3. Review and approval of the minutes of the June 8, 2009 meeting: Mushet recused himself from item 8b2. Minutes were approved with correction. M/S/C (Mushet, Moretti)

4. Introduction of County Staff: None present

5. Opportunity for Public Comment, (non-agenda items): None

6. Old Business:

A) Sunrise Power Link- Nothing to report .

B) Multiple Species Conservation Program – Nothing to report

C) S.D.G.&E Proposal to discontinue power in the back country in high wind/temperature/low humidity condition: meeting scheduled for July 22, 6 p.m. at the Town Hall. Opportunity for Julian residents to question SDG&E on Emergency Power Shut-Off Plan.

7. New Business

A) Review proposal from S.D. County Department of Public Works for removal of dead trees on Cape Horn at 2nd Street and in front of 3415 Alta Vista Drive; Motion to not object to the removal of dead trees on Cape Horn at 2nd Street and in front of 3415 Alta Vista Drive by the County Department of Public Works. M/S/C (Birdsell/Barnes).

B) Consider extended five year plan for use of PLDO funds; Motion for no recommendation for the use of PLDO Funds extended five year plan.. M/S/C (Barnes/Rikansrud).

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8. Standing and Ad-Hoc Committee Reports

A) General Plan Update - The revised draft General Plan and draft Environmental Impact Report are available for a 60-day public review period at the DPLU. They will also be available on the DPLU website. JCPG board was given the Julian Community Plan to review.

B) Land Use- Nothing

C) San Dieguito River Valley Park Citizens Advisory Committee – Jack Shelver- Canceled

9. County Correspondence and Chairs report- Shelver was contacted by a women from Warner Springs over concern about the loss of the transfer station. A meeting for their community is scheduled for July 22, 1 p.m. at the Community Center.

10. Items requiring action before next meeting (not covered above)- None

11. Submission of Planning Group Expenses for reimbursement- None

12. Adjournment- Since there was no further business before the group the meeting was adjourned at 7:30 p.m. M/S/C (Birdsell/Barnes).

Respectfully submitted by,

Vicky Bryan - Secretary